

STAFF REPORT

Meeting Date: July 17, 2002

TO: LAFCO Commissioners
FROM: Everett Millais, Executive Officer
SUBJECT: Nominations to CALAFCO Executive Board

RECOMMENDATION:

Authorize the Chair to submit nominations to the CALAFCO Executive Board, as approved by the Commission.

DISCUSSION:

Each year at the annual CALAFCO conference elections are held for the CALAFCO Executive Board based on nominations received from individual LAFCOs. Staff has received information from CALFCO calling for nominations for the next two-year term beginning on January 1, 2003. Nominations must be submitted to the CALAFCO Recruitment Committee by October 11, 2002. Nominations to the Executive Board must be approved by the full Commission, the nomination form must be signed by the Chair of the Commission and a resume of the candidate nominated must be included with the nomination. Nominees must be regular LAFCO members (not alternates) and must be able to attend several meetings a year in Sacramento.

Attached is a list of the current CALAFCO Board members. Based on the nominations received, the election will be held at the CALAFCO Annual Conference in Santa Barbara on November 14, 2002. Two Board members will be elected to each constituent category (i.e. 2 special district, 2 county, 2 city and 2 public).

If the Commission desires to make any nominations to the Executive Board, action should be taken at the July meeting if possible, or continued to the September meeting.

COMMISSIONERS AND STAFF

COUNTY Steve Bennett, Chair Kathy Long <i>Alternate:</i> Judy Mikels	CITY Linda Parks John Zaragoza <i>Alternate:</i> Evaristo Barajas	SPECIAL DISTRICT Jack Curtis John Rush <i>Alternate:</i> Dick Richardson	PUBLIC Louis Cunningham, Vice Chair <i>Alternate:</i> Kenneth M. Hess
EXECUTIVE OFFICER Everett Millais	PLANNER III Hollie Brunsky	CLERK Debbie Schubert	LEGAL COUNSEL Noel Klebaum



CALAFCO Board

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